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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1st ORIENTAL MARKET, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Liang
(Name of Person)

(Firm/Company)

832 N. THORNTON AVE
(Address)

ORLANDO, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Liang at (407) 898-7144
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1st Oriental Market, LLC

FIRST The Articles of Organization were filed on March ¹⁹~~20~~, 2002 and assigned document number ~~H020000601573~~.

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SECOND The Articles of Organization were amended on September 15, 2003 and assigned document number ~~H030002760103~~.

L02000006568

THIRD The following second amendment to the Articles of Organization was adopted by the Limited Liability Company.

By written action dated the 23rd day of June, 2008, the Managers of the Limited Liability Company adopted the following resolutions:

RESOLVED, that Article IV of the Articles of Organization, as amended, of 1st Oriental Market, LLC shall be deleted in its entirety and replaced as follows:

ARTICLE IV
Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

WAI KUEN PANG 775 Cascading Creek Lane, Winter Garden, Florida 34787
KUEN FAI PANG 2588 Porter View Way, Orlando, Florida 32812

This Amendment was adopted by the current and former managing members of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned current and former managing members of this organization have executed these Articles of Amendment the 23rd day of June, 2008.


Wai Kuen Pang, Managing Member